FOR THE SOUTHERN DISTRICT OF NEW YORK	
MARK SOKOLOW, et al.,	Docket No:
Plaintiffs,	04-CV-397 (GBD) (RLE)
- against -	
THE PALESTINE LIBERATION ORGANIZATION,	
et al.,	
Defendants.	
X	

# DEFENDANTS' SECOND SUPPLEMENTAL OBJECTIONS AND RESPONSES TO THE FOURTH SET OF INTERROGATORIES FROM ALL PLAINTIFFS (TO THE SOKOLOW PLAINTIFFS)

Defendants The Palestine Liberation Organization ("PLO") and The Palestinian Authority ("PA") (collectively "Defendants"), by counsel, and pursuant to Rules 26(e) and 33 of the Federal Rules of Civil Procedure, hereby respectfully submit their Second Supplemental Objections and Responses to the Fourth Set of Interrogatories from All Plaintiffs and state as follows:

#### PRELIMINARY STATEMENT

1. Defendants' investigation and development of all facts and documents relating to this case is on-going. The objections and responses by Defendants to the Interrogatories, therefore, are based only upon such information and documents as are currently known to Defendants. These objections and responses are made subject to, without prejudice to, and are not in waiver of, Defendants' right to rely on other facts or documents at trial or to supplement their objections hereto.

- The exact wording of any objections or answers contained herein may be that of 2. Defendants' counsel and does not necessarily purport to be that of Defendants.
- To the extent that the Interrogatories seek the disclosure of information or 3. documents protected from disclosure by any applicable privilege (including, but not limited to, the attorney-client privilege, the work product doctrine, the joint defense privilege, the common interest doctrine, state secrets, or other statutory or common law privileges), Defendants object to the Interrogatories and will identify the information or documents in the manner and to the extent required by the Federal Rules of Civil Procedure, the Local Rules of this Court, and Paragraph 6 of the Scheduling Order issued by the Court on June 24, 2011 (DE 131).
- 4. Any answer by Defendants to the Interrogatories shall not be deemed a waiver of any objection Defendants may wish to interpose at any proceeding, hearing or trial with respect to the matters disclosed thereby or with respect to the relevancy, materiality, or admissibility of the information or documents referenced or contained in the document(s) produced. Each answer is without prejudice to, or waiver of, any objection Defendants may make to any future use of such information. Further, Defendants make the objections and give the answers herein without in any way implying that they consider the Interrogatories and the answers thereto to be relevant or material to this case.

#### **GENERAL OBJECTIONS**

- Defendants object to the Interrogatories to the extent that the definitions or 1. instructions set forth therein seek to impose requirements for production beyond those contained in the Federal Rules of Civil Procedure and the Local Rules of this Court.
- Defendants object to the Interrogatories to the extent that they seek information 2. protected from disclosure by the attorney-client privilege, the work-product doctrine, the joint

2

defense privilege, the common interest doctrine, state secrets, or any other applicable statutory or common law privilege. With respect to those Interrogatories to which Defendants do not specifically object and which seek the identification or disclosure of privileged information or documents, Defendants will identify such information and documents in the manner and to the extent required under Federal Rule of Civil Procedure 26(b)(5), the Local Rules of this Court, and Paragraph 6 of the Scheduling Order issued by the Court on June 24, 2011 (DE 131).

- 3. Defendants object to the Interrogatories to the extent that they seek information and documents which are not relevant to this action and that are not reasonably calculated to lead to the discovery of admissible evidence.
- 4. Defendants object to the Interrogatories to the extent that they are oppressive, overly burdensome, and/or would involve undue financial expense to Defendants. In addition, Defendants object to Interrogatories that seek "all" information or documents when fully responsive and/or relevant information may be supplied with less than "all" information or documents.
- 5. Defendants object to the Interrogatories to the extent they seek the identification, disclosure, or production of information or documents that are not within Defendants' possession, custody, or control, or to the extent to which the Interrogatories were intended or could be construed to impose a requirement and/or burden on Defendants beyond the requirements of the Federal Rules of Civil Procedure, to search for and/or produce documents or information possessed by a separate, non-party entity.
- 6. Defendants object to the Interrogatories to the extent that they are vague or ambiguous or fail to describe the information or documents sought with sufficient particularity to allow for a meaningful response by Defendants. Accordingly, Defendants make no

representation that the responses to be provided necessarily include the information intended by the Plaintiffs.

- 7. Defendants object to the Interrogatories to the extent that the information and documents requested are equally accessible and available to Plaintiffs from other sources (including as a matter of public record) and that the production of such information by Defendants would entail unreasonable burden and expense to Defendants.
- 8. Defendants object to the Interrogatories to the extent that they seek the disclosure or production of any confidential, proprietary, intelligence, trade secret or other protected information or documents prior to, or in the absence of, an appropriate protective order or confidentiality agreement placing proper limitations and restrictions on the post-production use or disclosure of such information or documents by Plaintiffs.
- 9. Defendants reserve the right to answer the Interrogatories by producing documents pursuant to Federal Rule of Civil Procedure 33(d).
- 10. By responding to and/or producing documents in response to the Interrogatories, Defendants are not conceding that they agree with the definition and/or characterization of any terms used by Plaintiffs in propounding these Interrogatories. Neither do Defendants concede, by stating objections to the identification, disclosure or production of information or documents in response to the Interrogatories, that such information or documents exist.
- 11. Defendants object to the Interrogatories to the extent that they violate Local Civil Rule 33.3(a) by seeking information other than "names of witnesses with knowledge of information relevant to the subject matter of the action, the computation of each category of damage alleged, and the existence, custodian, location and general description of relevant

documents, including pertinent insurance agreements, and other physical evidence, or information of a similar nature."

- Defendants object to the Interrogatories to the extent that they violate Local Civil 12. Rule 33.3(b), in that the Interrogatories are not a more practical method of obtaining the information sought than a request for production or a deposition.
- Defendants object to the Interrogatories to the extent that the Interrogatories, 13. while styled as single interrogatories, are composed of multiple discrete subparts that count as separate interrogatories.
- Defendants object to the Interrogatories to the extent that they are not 14. appropriately limited in time.
- Defendants object to the Interrogatories to the extent that they violate Federal 15. Rule of Civil Procedure 33(a)(1), in that they exceed the total of 25 written interrogatories, including all discrete subparts, permitted by that Rule as modified by Paragraph 7 of the Scheduling Order issued by the Court on June 24, 2011 (DE 131).
- Defendants incorporate by reference every general objection set forth above into 16. the specific responses set forth below. The failure to include any general objection in any specific answer does not waive any general objection to the Interrogatory.

## SPECIFIC OBJECTIONS AND ANSWERS

## PLAINTIFFS' SPECIFIC DEFINITIONS:

- "PA" means and refers to defendant The Palestinian Authority and any ministry, agency, division, bureau, department or instrumentality thereof.
- "PLO" means and refers to defendant The Palestine Liberation Organization and any agency, division, bureau, department or instrumentality thereof.
- "Defendants" means and refers collectively to Defendants PA and PLO and any ministry, agency, division, bureau, department or instrumentality thereof.

"Dahlan" means and refers to the same Mohammad Dahlan who appears in the audiovisual recordings dated January 22, 2006, June 16, 2007 and July 22, 2009, downloadable copies of which were made available to Defendants' counsel on September 19, 2011.

## **INTERROGATORY NO. 6:**

Provide Dahlan's full name and identification number and identify and describe in detail any and all positions and/or jobs held by Dahlan in the PA and/or the PLO and any and all work or employment performed by Dahlan for the PA and/or the PLO, at any time, including without limitation a detailed description, for all periods of time, of: (i) the titles, nature, purposes. responsibilities and duties of any and all such positions, jobs, work and/or employment; (ii) the ministries, agencies, divisions, bureaus, departments and/or instrumentalities of the PA and/or PLO in and/or for which Dahlan performed such positions, jobs, work and/or employment; (iii) the rank or ranks held by Dahlan in all such positions, jobs, work and/or employment; (iv) the time periods during which Dahlan held and/or provided such positions, jobs, work and/or employment; (v) the amounts of the payments, salaries and/or other remunerations received by Dahlan for such positions, jobs, work and/or employment specifying the identity of the respective payor(s) of such amounts; and (vi) the names, titles and positions of all officials and/or employees of the PA and/or PLO to whom Dahlan was directly or indirectly subordinate in all such positions, jobs, work and/or employment and (vii) the current employment positions/titles and current employers of all persons named in response to subsection vi supra.

#### OBJECTIONS TO INTERROGATORY NO. 6:

Defendants hereby incorporate by reference, as if fully set forth herein, the foregoing General Objections. In addition, Defendants specifically object to Interrogatory No. 6 on the grounds that: (a) the Interrogatory is overly broad and unduly burdensome particularly with respect to its lack of a timeframe and the lack of any reasonable restrictions as to the scope of information it requests (e.g., its request for a description of "any and all positions and/or jobs held by Dahlan," "any and all work or employment performed by Dahlan"); (b) the Interrogatory seeks disclosure of information that is irrelevant to any of the issues presented by Plaintiffs' First Amended Complaint, and the Interrogatory is not reasonably calculated to lead to the discovery of admissible evidence; (c) as potentially construed, the words and phrases "positions and/or jobs," "work or employment," "performed," "titles, nature, purposes, responsibilities and duties," "ministries, agencies, divisions, bureaus, departments and/or instrumentalities," "rank or ranks," "payments, salaries and/or other remunerations," "payor(s)," "positions," "officials and/or

6

employees," "directly or indirectly subordinate," "current employment positions/titles," and "current employers" are vague and ambiguous and fail to describe the information or documents sought with sufficient particularity to allow for a meaningful response by Defendants; (d) the Interrogatory violates Local Civil Rule 33.3(a), in that it is not limited to "seeking names of witnesses with knowledge of information relevant to the subject matter of the action, the computation of each category of damage alleged, and the existence, custodian, location and general description of relevant documents, including pertinent insurance agreements, and other physical evidence, or information of a similar nature"; (e) aside from seeking the names of witnesses with knowledge of information relevant to the subject matter of the action, the Interrogatory violates Local Civil Rule 33.3(b), in that it is not a more practical method of obtaining the information sought than a request for production or a deposition; (f) the Interrogatory, while styled as single interrogatory, is composed of multiple discrete subparts that count as separate interrogatories; (g) the Interrogatory exceeds the 25-interrogatory limit set by Federal Rule of Civil Procedure 33(a)(1) as modified by Paragraph 7 of the Scheduling Order issued by the Court on June 24, 2011 (DE 131).

## SECOND SUPPLEMENTAL ANSWER TO INTERROGATORY NO. 6:

Subject to and without waiving the foregoing General and Specific Objections, Defendants hereby answer this Interrogatory as follows:

Based on an investigation conducted to date of information and files reasonably available to Defendants, Defendants state that the full name of "Dahlan" is Muhammad Yousef Shaker Dahlan. Defendants have also identified additional information sought by this Interrogatory, including identification numbers and documents which have been previously produced pursuant to Federal Rule of Civil Procedure 33(d).

7

Defendants PA and PLO further state that from 1999 through June 2002, Dahlan was the head of the PA Preventive Security Services in Gaza. In April 2003, then-Prime Minister Mahmoud Abbas, appointed Dahlan as Minister of State Security, a position in which he remained until September 2003. Subsequently, in February 2005, Prime Minister Ahmed Qurei named Dahlan to his cabinet, appointing him Minister of Civil Affairs. In May 2005, while still serving as Minister of Civil Affairs, Dahlan became chief coordinator with Israel, on behalf of the PA, for the Gaza Disengagement. Dahlan retired from his post as Minister of Civil Affairs in December 2005 to run for a seat on the Palestinian Legislative Council ("PLC"), to which he was elected on January 26, 2006. In March 2007, President Mahmoud Abbas appointed Dahlan to lead the newly re-established Palestinian National Security Council. Dahlan held that position until June 14, 2007.

July 30, 2012

Respectfully submitted,

Mark J. Rochon

Richard A. Hibey

Laura G. Ferguson

Brian A. Hill

MILLER & CHEVALIER CHARTERED

655 15<sup>th</sup> Street, NW, Suite 900

Washington D.C. 20005-6701

(202) 626-5800 [tel]

(202) 626-5801 [fax]

8

mrochon@milchev.com [email]

Counsel for Defendants the Palestinian Authority and the Palestine Liberation Organization

## **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that, on this 30th day of July 2012, a true and genuine copy of the foregoing was served by certified mail on the following:

Robert J. Tolchin, Esq.
The Berkman Law Office, LLC
111 Livingston Street – Suite 1928
Brooklyn, NY 11201
(718) 855-3627
(718) 855-4696
rjt@tolchinlaw.com

Mark J. Rochon